BOARD PROCEEDINGS April 24, 2018 REGULAR APRIL SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public discussion was held followed by discussion with Secondary Road Foreman.

Motion by Tjarks and 2nd by Besch to approve the agenda and the minutes of the previous meeting dated April 17, 2018. Motion carried.

Pete McGuire's Retirement Recognition was moved to next week.

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of April 2018.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for the month of April 2018.

Motion by Plathe and 2nd by Wymore to approve the low 2018 gravel crushing and stockpiling quote from Reding Gravel & Excavating for the following unit pricing; \$2.10 per ton for General Provision Gravel Crushing, \$2.50 per ton for Special Provision Gravel Crushing and \$0.20 per ton for incorporating pumping water. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes.

Motion by Tjarks and 2nd by Besch to approve Resolution #04-24-18-01 which is a resolution that provides separation distances for Confinement Feeding Operations. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: yes, Besch: yes, McGregor: yes.

Resolution #04-24-18-01

WHEREAS, Section 459.202 of the Code of Iowa provides separation distances for Confinement Feeding Operations, and

WHEREAS, Section 459.202 of the Code of Iowa specifies that a confinement feeding operation structure shall not be constructed or expanded within one hundred feet from a public thoroughfare, and

WHEREAS, Section 459.205 of the Code of Iowa provides exemptions to separation distances for Confinement Feeding Operations, and

WHEREAS, Section 459.205 of the Code of Iowa of Iowa allows political subdivisions to execute written waivers to separation distances with the owners of Confinement Feeding Operations, and

WHEREAS, Banwart Dairy Inc., $108\ 110^{th}$ Street, West Bend, IA 50597 requests a waiver to the separation distance between a proposed dairy confinement operation and 110^{th} street in the NW ½ of the NE ½ of Section 31, Garfield Township be reduced to 50 feet, and

NOW, THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors to execute a written waiver to Banwart Dairy Inc. that reduces the separation distance as requested above.

April 24, 2018		
Dated at Algona, Iowa	Don McGregor, Chairperson Kossuth County Board of Supervisors	_
ATTEST:		
 Amber Garman Kossuth County Auditor		

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.		
Drainage was held.		
On motion adjournment was taken until May 1, 2018.		
Attest:		
Amber Garman Kossuth County Auditor	Don McGregor, Chairman Kossuth County Board of Supervisors	